

(((H97000013010 8)))

ro: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CHULLE CUTTING CORP.

AUDIT NUMBER...... H97000013010 DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHULLE CUTTING CORP.

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97 AUG-8 AH 10: 16 PURSUANT TO THE PROVISIONS OF SPLECTION 607,1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION WILL BE:

NEUSA SOTO - PRESIDENT, VICE-PRESIDENT & DIRECTOR CARLOS A. CONCALVES - SECRETARY & DIRECTOR MAGALY D. VOLGARI - TREASURER & DIRECTOR PRINCIPAL & MAILING ADDRESS: 3330 NORTH WEST 73RD STREET MIAMI, FLORIDA 33147 (305) 691-5622

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARFS, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: AUGUST 04TH 1997.

FOURTII:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WASAWERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(s) WASAWERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL

THE AMENDMENT(s) WASAWERE APPROVED BY THE SHAREHOLDERS THROUGH **VOTING GROUPS.**

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL BY. ___

(Vating group)

SIGNED THIS 04TH DAY OF AUGUST, 1997. CHULLE CUTTING CORP.

BY.	andre final
.	(Chairman or Vice-Chainman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: CARLOS A. CONCALVES Title: DIRECTOR / INCORPORATOR

PREPARED BY, GUILLERMO UBIETA, JR., 8045 NORTH WEST 36TH STREET SUITE 525, MIAMI, FL. 33166 (305) 597-4511

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